

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

Docket No. 126820

As below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our respective names.

We believe we are the original, and first joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

AUTOMATIC TRANSFER SWITCH AND PROTECTION DEVICE

the specification of which

(check one) X is attached hereto.

_____ was filed on _____ as Application Serial No. _____ and was amended on _____ (if applicable).

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to us to be material to the patentability of this application as defined in Title 37, Code of Federal Regulations, §1.56.

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate(s) listed below and have also identified below any foreign application(s) for patent or inventor's certificate(s) having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

(Number) (Country) (Day/Mon/Year Filed) ___ Yes ___ No

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)

(Filing Date)

(Status - patent, pend., abandon.)

(Application Serial No.)

(Filing Date)

(Status - patent, pend., abandon.)

POWER OF ATTORNEY: As named inventors, we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. *(list name and registration number)*

Ann M. Agosti, Reg. No. 37,372; Bernadette M. Bennett, Reg. No. 44,532; S. Bruce Brown, Reg. No. 44,569; Christian G. Cabou, Reg. No. 35,467; Penny Clark, Reg. No. 46,627; David C. Goldman, Reg. No. 34,336; Donald S. Ingraham, Reg. No. 33,714; Noreen C. Johnson, Reg. No. 38,929; Patrick K. Patnode, Reg. No. 40,121; Robert P. Santandrea, Reg. No. 45,072; Jean K. Testa, Reg. No. 39,396; John F. Thompson, Reg. No. 43,953; Toan P. Vo, Reg. No. 43,225, all of General Electric Company, 1 Research Circle, Niskayuna, NY 12309; Ronald E. Myrick, Reg. No. 26,315; Henry J. Policinski, Reg. No. 26,621; James W. Mitchell, Reg. No. 25602; Scott R. Hayden, Reg. No. 41,821; Catherine J. Winter, Reg. No. 38,364, all of General Electric Company, 3135 Easton Turnpike, Fairfield, CT 06431; Paul D. Greeley, Reg. No. 31,019; Charles N. J. Ruggiero, Reg. No. 28,468; all of Ohlandt, Greeley, Ruggiero & Perle, L.L.P., One Landmark Square, 10th Floor, Stamford, Connecticut 06901-2682

SEND CORRESPONDENCE TO:

Paul D. Greeley
Ohlandt, Greeley, Ruggiero & Perle, L.L.P.
One Landmark Square, 10th Floor
Stamford, Connecticut 06901-2682

**DIRECT TELEPHONE
CALLS TO:**

Paul D. Greeley, Esq.
Telephone: (203) 327-4500
Telefax: (203) 327-6401

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF INVENTOR	LAST NAME	FIRST NAME	MIDDLE NAME
	SERRANO	MARK	ANTHONY
RESIDENCE & CITIZENSHIP	CITY	STATE OR COUNTRY	CITIZENSHIP
	CHICAGO	ILLINOIS	US
POST OFFICE ADDRESS	P.O. ADDRESS	CITY & STATE	ZIP CODE
	8630 S. SAGINAW AVE	CHICAGO, ILLINOIS	60617

Inventor's signature

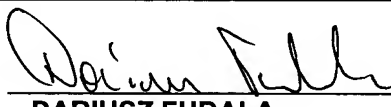

MARK ANTHONY SERRANO

Date July 25, 2003

FULL NAME OF INVENTOR	LAST NAME SCHLEMMER	FIRST NAME MICHAEL	MIDDLE NAME J.
RESIDENCE & CITIZENSHIP	CITY BOLINGBROOK	STATE OR COUNTRY ILLINOIS	CITIZENSHIP US
POST OFFICE ADDRESS	P.O. ADDRESS 4 BALLUN CT	CITY & STATE BOLINGBROOK, ILLINOIS	ZIP CODE 60440

Inventor's signature _____ Date _____, 2003
MICHAEL J. SCHLEMMER

FULL NAME OF INVENTOR	LAST NAME FUDALA	FIRST NAME DARIUSZ	MIDDLE NAME
RESIDENCE & CITIZENSHIP	CITY BRIDGEVIEW	STATE OR COUNTRY ILLINOIS	CITIZENSHIP POLAND
POST OFFICE ADDRESS	P.O. ADDRESS 8435 S., 77TH CT	CITY & STATE BRIDGEVIEW, ILLINOIS	ZIP CODE 60455

Inventor's signature  Date 7/25/03, 2003
DARIUSZ FUDALA

FULL NAME OF INVENTOR	LAST NAME TOBIN	FIRST NAME MICHAEL	MIDDLE NAME
RESIDENCE & CITIZENSHIP	CITY BURLINGTON	STATE OR COUNTRY CONNECTICUT	CITIZENSHIP US
POST OFFICE ADDRESS	P.O. ADDRESS 92 WOODCREEK ROAD	CITY & STATE BURLINGTON, CONNECTICUT	ZIP CODE 06013

Inventor's signature _____ Date _____, 2003
MICHAEL TOBIN

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

Docket No. **126820**

As below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our respective names.

We believe we are the original, and first joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

AUTOMATIC TRANSFER SWITCH AND PROTECTION DEVICE

the specification of which

(check one) X is attached hereto.

_____ was filed on _____ as Application Serial No. _____ and was amended on _____ (if applicable).

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to us to be material to the patentability of this application as defined in Title 37, Code of Federal Regulations, §1.56.

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate(s) listed below and have also identified below any foreign application(s) for patent or inventor's certificate(s) having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

 Yes No

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)	(Filing Date)	(Status - patent, pend., abandon.)
01/000000	01/01/00	patent
02/000000	02/01/00	pend.
03/000000	03/01/00	abandon.

(Application Serial No.)	(Filing Date)	(Status - patent, pend., abandon.)

POWER OF ATTORNEY: As named inventors, we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. *(list name and registration number)*

Ann M. Agosti, Reg. No. 37,372; Bernadette M. Bennett, Reg. No. 44,532; S. Bruce Brown, Reg. No. 44,569; Christian G. Cabou, Reg. No. 35,467; Penny Clark, Reg. No. 46,627; David C. Goldman, Reg. No. 34,336; Donald S. Ingraham, Reg. No. 33,714; Noreen C. Johnson, Reg. No. 38,929; Patrick K. Patnode, Reg. No. 40,121; Robert P. Santandrea, Reg. No. 45,072; Jean K. Testa, Reg. No. 39,396; John F. Thompson, Reg. No. 43,953; Toan P. Vo, Reg. No. 43,225, all of General Electric Company, 1 Research Circle, Niskayuna, NY 12309; Ronald E. Myrick, Reg. No. 26,315; Henry J. Policinski, Reg. No. 26,621; James W. Mitchell, Reg. No. 25602; Scott R. Hayden, Reg. No. 41,821; Catherine J. Winter, Reg. No. 38,364, all of General Electric Company, 3135 Easton Turnpike, Fairfield, CT 06431; Paul D. Greeley, Reg. No. 31,019; Charles N. J. Ruggiero, Reg. No. 28,468; all of Ohlandt, Greeley, Ruggiero & Perle, L.L.P., One Landmark Square, 10th Floor, Stamford, Connecticut 06901-2682

SEND CORRESPONDENCE TO:

Paul D. Greeley
Ohlandt, Greeley, Ruggiero & Perle, L.L.P.
One Landmark Square, 10th Floor
Stamford, Connecticut 06901-2682

**DIRECT TELEPHONE
CALLS TO:**

Paul D. Greeley, Esq.
Telephone: (203) 327-4500
Telefax: (203) 327-6401

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF INVENTOR	LAST NAME SERRANO	FIRST NAME MARK	MIDDLE NAME ANTHONY
RESIDENCE & CITIZENSHIP	CITY CHICAGO	STATE OR COUNTRY ILLINOIS	CITIZENSHIP US
POST OFFICE ADDRESS	P.O. ADDRESS 8630 S. SAGINAW AVE	CITY & STATE CHICAGO, ILLINOIS	ZIP CODE 60617

Inventor's signature _____ Date _____, 2003
MARK ANTHONY SERRANO

FULL NAME OF INVENTOR	LAST NAME SCHLEMMER	FIRST NAME MICHAEL	MIDDLE NAME J.
RESIDENCE & CITIZENSHIP	CITY BOLINGBROOK	STATE OR COUNTRY ILLINOIS	CITIZENSHIP US
POST OFFICE ADDRESS	P.O. ADDRESS 4 BALLUN CT	CITY & STATE BOLINGBROOK, ILLINOIS	ZIP CODE 60440

Inventor's signature  Date 9/2/03, 2003
MICHAEL J. SCHLEMMER

FULL NAME OF INVENTOR	LAST NAME FUDALA	FIRST NAME DARIUSZ	MIDDLE NAME
RESIDENCE & CITIZENSHIP	CITY BRIDGEVIEW	STATE OR COUNTRY ILLINOIS	CITIZENSHIP POLAND
POST OFFICE ADDRESS	P.O. ADDRESS 8435 S., 77TH CT	CITY & STATE BRIDGEVIEW, ILLINOIS	ZIP CODE 60455

Inventor's signature _____ Date _____, 2003
DARIUSZ FUDALA

FULL NAME OF INVENTOR	LAST NAME TOBIN	FIRST NAME MICHAEL	MIDDLE NAME
RESIDENCE & CITIZENSHIP	CITY BURLINGTON	STATE OR COUNTRY CONNECTICUT	CITIZENSHIP US
POST OFFICE ADDRESS	P.O. ADDRESS 92 WOODCREEK ROAD	CITY & STATE BURLINGTON, CONNECTICUT	ZIP CODE 06013

Inventor's signature _____ Date _____, 2003
MICHAEL TOBIN

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

Docket No. **126820**

As below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our respective names.

We believe we are the original, and first joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

AUTOMATIC TRANSFER SWITCH AND PROTECTION DEVICE

the specification of which

(check one) X is attached hereto.

_____ was filed on _____ as Application Serial No. _____ and was amended on _____ (if applicable).

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to us to be material to the patentability of this application as defined in Title 37, Code of Federal Regulations, §1.56.

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate(s) listed below and have also identified below any foreign application(s) for patent or inventor's certificate(s) having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

 Yes No

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)

(Filing Date)

(Status - patent, pend., abandon.)

(Application Serial No.)

(Filing Date)

(Status - patent, pend., abandon.)

POWER OF ATTORNEY: As named inventors, we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. *(list name and registration number)*

Ann M. Agosti, Reg. No. 37,372; Bernadette M. Bennett, Reg. No. 44,532; S. Bruce Brown, Reg. No. 44,569; Christian G. Cabou, Reg. No. 35,467; Penny Clark, Reg. No. 46,627; David C. Goldman, Reg. No. 34,336; Donald S. Ingraham, Reg. No. 33,714; Noreen C. Johnson, Reg. No. 38,929; Patrick K. Patnode, Reg. No. 40,121; Robert P. Santandrea, Reg. No. 45,072; Jean K. Testa, Reg. No. 39,396; John F. Thompson, Reg. No. 43,953; Toan P. Vo, Reg. No. 43,225, all of General Electric Company, 1 Research Circle, Niskayuna, NY 12309; Ronald E. Myrick, Reg. No. 26,315; Henry J. Policinski, Reg. No. 26,621; James W. Mitchell, Reg. No. 25602; Scott R. Hayden, Reg. No. 41,821; Catherine J. Winter, Reg. No. 38,364, all of General Electric Company, 3135 Easton Turnpike, Fairfield, CT 06431; Paul D. Greeley, Reg. No. 31,019; Charles N. J. Ruggiero, Reg. No. 28,468; all of Ohlandt, Greeley, Ruggiero & Perle, L.L.P., One Landmark Square, 10th Floor, Stamford, Connecticut 06901-2682

SEND CORRESPONDENCE TO:

Paul D. Greeley
Ohlandt, Greeley, Ruggiero & Perle, L.L.P.
One Landmark Square, 10th Floor
Stamford, Connecticut 06901-2682

**DIRECT TELEPHONE
CALLS TO:**

Paul D. Greeley, Esq.
Telephone: (203) 327-4500
Telefax: (203) 327-6401

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF INVENTOR	LAST NAME	FIRST NAME	MIDDLE NAME
	SERRANO	MARK	ANTHONY
RESIDENCE & CITIZENSHIP	CITY	STATE OR COUNTRY	CITIZENSHIP
	CHICAGO	ILLINOIS	US
POST OFFICE ADDRESS	P.O. ADDRESS	CITY & STATE	ZIP CODE
	8630 S. SAGINAW AVE	CHICAGO, ILLINOIS	60617

Inventor's signature _____ Date _____, 2003
MARK ANTHONY SERRANO

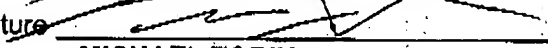
FULL NAME OF INVENTOR	LAST NAME	FIRST NAME	MIDDLE NAME
	SCHLEMMER	MICHAEL	J.
RESIDENCE & CITIZENSHIP	CITY	STATE OR COUNTRY	CITIZENSHIP
	BOLINGBROOK	ILLINOIS	US
POST OFFICE ADDRESS	P.O. ADDRESS	CITY & STATE	ZIP CODE
	4 BALLUN CT	BOLINGBROOK, ILLINOIS	60440

Inventor's signature _____ Date _____, 2003
MICHAEL J. SCHLEMMER

FULL NAME OF INVENTOR	LAST NAME	FIRST NAME	MIDDLE NAME
	FUDALA	DARIUSZ	
RESIDENCE & CITIZENSHIP	CITY	STATE OR COUNTRY	CITIZENSHIP
	BRIDGEVIEW	ILLINOIS	POLAND
POST OFFICE ADDRESS	P.O. ADDRESS	CITY & STATE	ZIP CODE
	8435 S., 77TH CT	BRIDGEVIEW, ILLINOIS	60455

Inventor's signature _____ Date _____, 2003
DARIUSZ FUDALA

FULL NAME OF INVENTOR	LAST NAME	FIRST NAME	MIDDLE NAME
	TOBIN	MICHAEL	
RESIDENCE & CITIZENSHIP	CITY	STATE OR COUNTRY	CITIZENSHIP
	BURLINGTON	CONNECTICUT	US
POST OFFICE ADDRESS	P.O. ADDRESS	CITY & STATE	ZIP CODE
	92 WOODCREEK ROAD	BURLINGTON, CONNECTICUT	06013

Inventor's signature  Date 10 Sept, 2003
MICHAEL TOBIN